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TOWN OF UXBRIDGE 21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600 BOARD OF SELECTMEN MEETING MINUTES

BOARD OF SELECTMEN'S MEETING ROOM MONDAY, DECEMBER 16, 2013 – 8:00AM

Present: Chair Tim Rice, Clerk Jennifer Modica, Selectman Peter Baghdasarian and Selectman Lance Anderson. Also present Administrative Assistant, Tracey Ante.

Joe Frisk joined in remotely. Open Meeting/Remote participation guidelines were followed. Votes were taken by roll call vote.

Not Present: Town Manager, Sean Hendricks.

I. CALL TO ORDER

II. OLD/NEW BUSINESS

1. Revisit votes taken at 11/25/13 tax rate classification public hearing -

Finance Director, David Genereux and Assessor Joan Navarro were present. There was discussion regarding the 11/25/13 tax rate classification public hearing. The town has received notification of certification from the DOR. Following discussion, MOTION: I, Mr. Anderson, move that the Board set a single tax rate accept the division of taxation between classes and endorse the L A Five document. Seconded by Ms. Modica, the motion carried 5-0.

2. Disbursement Goldthwaite Trust Funds -

The Board received a request from Senior Center Director, Marsha Petrillo seeking funds from the Goldthwaite Trust to cover the cost of temporary housing for an individual homeless person. She is requesting \$642.80. MOTION: I, Mr. Rice, move that the Board grant \$642.80 to cover the cost of housing. Seconded by Mr. Anderson, the motion carried 5-0.

III. ADJOURNMENT

At 8:19AM, Mr. Rice adjourned the meeting.

Minutes respectfully submitted by, Tracey Ante Minutes approved by Board of Selectmen:

Chair Tim Diag

Vice Chair Joe Frisk

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Selectman Lance Anderson

Date Approved